

SERT CLUB Board Meeting Minutes- Accepted 4/05/2022

Meeting Date: 02/27/2022 @2:00 PM

Meeting was called to order: 2:01 PM

Board Members and guest(s) in attendance:

John Slayton, Tom Porter, Jill Lemons, Gary Baur and Ellen Baur

(No guests present)

- 1. Board Meeting Minutes of 2/01/2022 were accepted as written.**
- 2. Treasurers Report** – Gary reported a total balance of \$10,794.64, deposited in CCCU account. The Comerica account will be closed out after next statement.
- 3. NHN updates** – Ellen reported non-renewals and “new interest” members were invited to the Safety Coordinators Zoom. Former SC’s that have not renewed will be dropped from the rolls on Monday 2/28. The SC meeting had about 27 attendees. The full presentation will be on the website. Also, the presentation on the Buddy System by Stan Katz is posted on the website. The first NHN Street Zoom event had great content but low turn-out. Future street events should be held face-to-face. Going forward, more clarification on the roll of the Safety Coordinator in the Buddy System is needed. Discussion was held on the Family Caregiver idea of a “Caregiver Angel” database and if it fits within the SERT mission.
- 4. Membership Update** – John reported 318 members, including 43 ERT members. There was a glitch with the Google Contact’s List. Sue has asked that she be the only one to work on creating the Google lists and labels.
- 5. Education Update** – Tom reported that there are 10 members who are interested in the ERT training that will be held in April.
- 6. Communication Update** – Jill will contact Suzanne Forman and Ellen will contact Stan Katz regarding articles for the Village Voice. Tom needs content for the quarterly newsletter within 7-10 days. Ideas for articles were discussed.
- 7. ERT Update-** The ERT Drill will be held on October 20, 2022, to coincide with the Great Shake Out.

8. **Health and Safety Fair for OHCC Residents-** Tom and Ellen met with the Recreation Department. We are looking to have 30 vendors and two additional rooms for presentations.
9. **SERT Social Event:** Event is scheduled for June 5, 2022, on the Lanai. There will be seating for a maximum of 130 people.

Additional Items Discussed:

Lynne Williams and Lynn Murphy have offered to hold another Flea Market Sale to raise money for SERT. Tom will verify date.

Next Meeting: 04/05/2022

Meeting Adjourned: 3:06 pm

Submitted by Jill Lemons- Secretary